

NOTICE IS HEREBY GIVEN OF THE CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, MAY 5, 2015 AT 1:15 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

31. Approve Minutes of the Concessions/Commercial Development Committee Meeting of March 31, 2015.

Consent Item for Consideration

- J. Terrell 32. Approve execution of three Contracts for Commercial Real Estate Appraisal Services: Contract No. 8004993, with Pyles Whatley Corporation, in an amount not to exceed \$50,000.00; Contract No. 8005010, with Cushman & Wakefield of Texas, Inc., in an amount not to exceed \$50,000.00; and Contract No. 8005011, with Integra Realty Resources DFW, LLC, in an amount not to exceed \$50,000.00. The initial term of each Contract is one year, with options to renew for four additional one-year periods. Total amount of action is \$150,000.00.

Action Items for Consideration

- Z. Campbell 33. Approve amendment of 43 Concession leases due to construction impacts by granting a combination of term extensions and/or reduction in Minimum Annual Guarantees.
- S. McCloskey 34. Approve execution of Contract No. 8004991, for Development and Hosting of a Dallas/Fort Worth International Airport Mobile Application, with M2Mobi B.V., in an amount not to exceed \$532,139.02, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Discussion Item

- Z. Campbell 35. Permits issued by Concessions.

STATE OF TEXAS

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COUNTY OF DALLAS

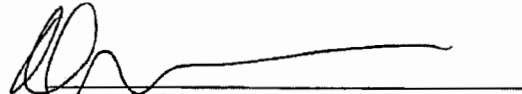
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COUNTY OF TARRANT

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I, Kristy L. Anderson, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Concessions/Commercial Development Committee meeting scheduled for 1:15 p.m., Tuesday, May 5, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 29th day of April, 2015.


Kristy L. Anderson
Board Staff Secretary

Posted on official bulletin board on Wednesday, April 29, 2015 at 3:00 p.m.

4/29/2015 CSO 10:54 AM